

Board of Public Works and Safety Meeting
Agenda
Wednesday, September 2, 2020 – 10:00 a.m.
Via Videoconference

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 19, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Waterstone Subdivision Ponds Culvert Repairs; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-09-02-20-01; Auman Addition; Erosion Control; Old Town**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; College Avenue Design, LLC d/b/a Sweet Event Planning; (\$5,000.00); Event Planning Services for Veteran's Day Ceremony; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Interlocal Agreement; Hamilton County Solid Waste Board; Agreement for Household Hazardous Waste Collection; John Duffy, Director of Utilities**
- c. **Request for Purchase of Goods and Services; TargetSolutions Learning, LLC; (\$21,446.00); Amendment to Agreement for Professional Services; Chief David Haboush, Carmel Fire Department**
- d. **Resolution BPW-09-02-20-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Malinowski Consulting, Inc; Preparation of Claims for Fuel Tax Refund; Mayor James Brainard**
- e. **Request for Purchase of Goods and Services; Otis Elevator Co.; (\$190.00 per month); Maintenance Management; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- f. **Request for Purchase of Goods and Services; Smock Fansler; (\$194,798.42); Gray Road RAB Landscaping – Project 16-ENG-16, 54 & 55; CO #5; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Monon Square Parking Lot; Drive-In Actors Theatre of Indiana Show; 9/18, 10/23, and 11/27, 2020; 9:00 a.m. – 10:00 p.m.; Meg Gates Osborne, Actors Theatre of Indiana**
- b. **Request to Use City Hall Parking Lot; Bicycle Donations for Freewheelin Community Bikes; September 19, 2020; 11:30 a.m. – 4:30 p.m.; Kevin Whited, City of Carmel**

- c. **Request to Use Sophia Square; Carmel High School Girls Soccer Team Viewing Party for Sectional Draw; September 27, 2020; 6:00 p.m. – 10:00 p.m.;** Cyndy Bailey, Carmel High School Girls Soccer
- d. **Request to Close Veterans Way; Christian Youth Theatre Performances; 9/4 (5 p.m. – 9 p.m.), 9/5 (12:30 p.m. – 9 p.m.), 9/6 (12:30 p.m. – 5 p.m.), 2020;** Christian Youth Theatre, Indianapolis, Inc.
- e. **Request to Close Veterans Way; Christian Youth Theatre Performances; 9/11 (5 p.m. – 9 p.m.), 9/12 (12:30 p.m. – 9 p.m.), 9/13 (12:30 p.m. – 5 p.m.), 2020;** Christian Youth Theatre, Indianapolis, Inc.
- f. **Request to Use Carter Green/Adjacent Drives and Sidewalks/James Building and Veterans Way Parking Structures/Area on South Lawn of the Veteran's Memorial/Parking Spaces; Carmel Farmers Market Extension; Every Saturday October 2 - 31, 2020; 6:00 a.m. – 1:00 p.m.;** Ronald Carter, President of the Carmel Farmers Market
- g. **Request to Acknowledge Approval to Close City Center West Parking Lot; Hotel Carmichael Opening/Ribbon Cutting; August 27, 2020; 7:00 a.m. – 12:00 p.m.;** Kelli Prader, City of Carmel
- h. **Request to Use Civic Square Gazebo; Performance by M3 Theatre Camp; October 17, 2020; 12:00 p.m. – 6:00 p.m.;** Hillary Blake, Meridian Music School
- i. **Request to Use Civic Square Gazebo; Pop-Up Woodwind Ensembles; 8/23 (Acknowledge Approval), 9/8 (5:00 p.m. – 8:30 p.m.), 9/15 (5:00 p.m. – 8:30 p.m.), 9/27 (5:00 p.m. – 8:00 p.m.), 10/4 (5:00 p.m. – 8:00 p.m.), 2020;** Katherine Peters
- j. **Request to Use Civic Square Gazebo; Luncheon Celebration; October 6, 2020; 10:00 a.m. – 2:00 p.m.;** Jane Johnson, St. Margaret Hospital Guild
- k. **Request to Use/Close City Streets; Block Party to Present Bard Fest; September 11, 2020; 6:00 p.m. – 10:00 p.m.;** Patty Morton, Walden Pond Homeowners

6. OTHER

- a. **Request for Waiver of BPW Resolution No. 04-28-18-01/Small Cell Installation and Related Traffic Restrictions; 13957 Gray Road/4851 West Main St./12594 Gray Road/11914 Gray Road/3704 E. 116th St.;** Stephen Carr, AT&T
- b. **Request for Open Pavement Cut; 1101 Rohrer Road;** Armica Bash Gaspar, Vectren
- c. **Request for Open Pavement Cut; 10100 Shelborne Road;** Armica Bash Gaspar, Vectren
- d. **Request for Open Pavement Cut; 106 West Carmel Drive;** Armica Bash Gaspar, Vectren
- e. **Request for Lane & Sidewalk Closure; 701 City Center Drive;** Caleb Archer, Renovia
- f. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restrictions; Springmill & Illinois;** Brian Wente, AT&T
- g. **Request for Open Pavement Cut/Street Closure; 11580 N. College Ave;** Jamie Nepsaw, Weihe Construction
- h. **Request for Right of Way Dedication; Nottingham Way/Redd Road;** John Pearson
- i. **Request for Consent to Encroach; 3310 Spruce Wood Court;** Jasjit Mudhar, Property Owner
- j. **Request for Variance; 3310 Spruce Wood Court;** Jasjit Mudhar, Property Owner
- k. **Request for Replat; Three Forks Preserve;** Weihe

7. PUBLIC HEARING

- a. **Lease Agreement for the Premises Located at 481 Gradle Drive, Suite 100, Carmel, Indiana 46032; Location to be Used for the Carmel City Court**

8. ADJOURNMENT